



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Minutes Monthly Board Meeting January 3, 2019

Call to Order – it was established that a quorum was present and Director Hoda called the meeting to order at 4:33 p.m.

Attendees

Board Members:

Mr. Brent Anderson
Mrs. Patricia Cuevas
Mr. Mike Favre
Mr. James Lamy
Mr. Farron Hoda

Other

Mr. David C. Pitalo – Executive Director
Attorney Heather Smith

Absent

Mr. Blaine LaFontaine

Pledge of Allegiance and Silent Prayer - Lead by Director James Lamy

A motion was made by Director Cuevas to Elect New Officers to the HCUA Board, Director Brent Anderson as Chairman, Director Farron Hoda as Vice-Chairman and Executive Director David Pitalo as Secretary/Treasurer as the HCUA Officers for 2019. Director Favre seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Lamy, Favre, Cuevas

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine

Request to Address the Board

Jody Fountain with Fountain C.P.A., P.A., reviewed, discussed and answered questions on the 2018 Over/Under; the HCUA Board requested further discussion to be held over for the scheduled board meeting on February 7, 2019.

*Director Cuevas left the meeting @ 5:08 for a previous commitment.

Monthly Board Meeting – January 3, 2019

A motion was made by Director Favre to collect or credit the 2018 Over/Under for each entity on the December 2018 Invoice. Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Lamy, Favre
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine, Director Cuevas

Board Action Items

Motion was made by Director Favre to approve the minutes from the December 6, 2018 Monthly Board Meeting as presented as EXHIBIT A, Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Lamy, Favre
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine, Director Cuevas

Motion was made by Director Favre to the December 2018 Docket as presented as EXHIBIT B, Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Favre, Lamy
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine, Director Cuevas

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 103,953.32	\$138,809.33	\$ 157,631.67	\$ 53,678.35
O & M Water	\$ 13,237.90	\$ 19,331.25	\$ 12,697.12	\$ -540.78

A motion was made by Director Favre to except Board Attorney Smith, letters of non-acceptance of bid proposals for the Professional Services for Operation, Maintenance and Management of Water & Wastewater Facilities by Utility Partners and Inframark as presented as EXHIBIT C. Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Lamy, Favre
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine, Director Cuevas

Note: After Board Discussion, Attorney Ladner recommended adding the letters of non-acceptance as an attachment to the minutes.

Executive Director

City of Waveland Fire Department Evaluation of SRWWTP – Information Only No Action Required

Update on Nutrient removal solutions – Information Only No Action Required

Sale of scrap metal to Southern Scrap for \$214.20, money to go into General Fund. - Information Only No Action Required

Auger System Installation Update – Information Only No Action Required

Personnel Updates – Information Only No Action Required

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

New Business - None

Old Business - None

Closed Session - None

Executive Session - None

Other Business - None

Adjourn or Recess

A motion was made by Director Favre to adjourn the Meeting at 5:35 Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, Favre, Anderson, Lamy

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine, Director Cuevas



Chairman/Vice Chairman



Executive Director